

LONG BEACH CITY COUNCIL MEETING

OCTOBER 19, 2009

CALL TO ORDER

Mayor Pro Tem Phillips called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

City Administrator, Gene Miles, called roll with C. Linhart, C. Ahern, C. Moore, C. Zuern and Mayor Pro Tem Phillips present. Mayor Andrew was on approved absence.

CONSENT AGENDA

Minutes, October 5, 2009 Regular City Council meeting
Payment Approval List for Warrant Registers 64409-64498 for \$81,373.28
Payroll Report for Pay Period Ending September 15 & October 5, 2009 for warrants 48886-48986 for \$190,591.84.

C. Ahern brought a typographical error in the October 5, 2009 minutes to the council's attention.

C. Linhart made the motion to approve the consent agenda with C. Zuern seconding the motion. 3 Ayes 0 Nays 1 Abstain (C. Moore), motion passed.

BUSINESS

AB 09-50 Epping Vacant Land Lease

David Glasson, Finance Director, presented AB 09-50 explaining that the lease has been created by City Attorney Doug Goelz. It is a 10 year lease at \$100 per year. C. Ahern pointed out some errors in the lease that will be corrected. **C. Zuern made the motion to approve the agenda bill with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 09-51 Phone Contract for Police Department

The current system is over a decade old and is a risk to public safety. The police department has received grant money to pay for the new system in the amount of \$9,691.22. **C. Linhart made the motion to approve the agenda bill with C. Moore seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 09-52 GBM Construction Bid Approval for Shop Floor Concrete Work

The City has budgeted for improvements to the city shop, namely a concrete floor in two bays of the existing building. GBM Construction was the sole bid from the small works roster in the amount of \$7,472.70. **C. Moore made the motion to approve the agenda bill with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 09-53 Generator Bid

David Glasson, Finance Director, presented the agenda bill. He explained that the City has budgeted to install two new generators, one at 11th Street South and one at 12th Street North for the pump stations. David Glasson explained that two bids were received from the small works roster with Cummins Northwest being the low bid. The bid cost of \$69,854.40 is for delivery, setup and testing the equipment, not the actual installation. The actual installation will be by local electricians. **C. Zuern made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Zuern, Mayor Pro Tem Phillips, Gene Miles, City Administrator, David Glasson, Finance Director, Gayle Borchard, Community Development Director and Chief Wright contributed to the oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Project Excellence Award nomination for US 101/103 Paving
Correspondence – Certificate of Completion for David, Gene and Doug
Correspondence – Report of Activity for beachdog.com
Business License – Orbit Medical of Seattle, Inc.; Tukwila, WA
Business License – The Tech Know Guy; Long Beach, WA
Business License – David Charles Weston; Long Beach, WA

PUBIC COMMENT

None

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:28 p.m. with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.

Mayor Pro Tem Phillips

ATTEST:

City Clerk